

December 3, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m.
Present: Mayor Carl E. Patterson; E. Peter Forrestel, Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine and Chief of Police Richard Lauricella.

The Mayor led us in the pledge to the flag. The Mayor also asked for a moment of silence for the 41st President George H.W. Bush.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of November 19, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	31,694.89
Electric Fund	\$	66,783.04
Water Fund	\$	16,661.19
Sewer Fund	\$	12,935.14

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Whiting Door	91 Cedar Street	Windows/Remodel	\$610.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Whiting Door	91 Cedar Street	30 Day	\$50.00
Thomas Bero	11 Lewis Rd	30 Day	\$50.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – Tom Carpenter and Steve Tanner from the Village Engineering Firm Clark Patterson Lee came before the Board to speak about the notification of the grant award of 1,487,500.00 from the NYS Environmental Facilities Corporation (EFC) as well as Clean Water State Revolving Fund 0% finance agreement also with EFC to use for the Wastewater Treatment Plant upgrade. Trustee Forrestel recommended the Mayor to sign the acceptance paperwork for the \$1,487,500.00 grant. More discussion was held regarding the time line and the project scope going forward.

RESOLUTION duly moved by Forrestel and seconded by Folger to authorize the Mayor to sign the acceptance letter for the \$1,487,500.00 grant from the NYS Environmental Facilities Corporation be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Tom and Steve both recommended that the Mayor sign the proposed contract with Municipal Solutions for fiscal services regarding the Wastewater Treatment Plant Project. Steve also presented an Engineering Contract regarding this project for the Board to review. The Board would like to invite Tom and Steve to the January 7th Village Board Work Session to discuss the contract in more detail.

RESOLUTION duly moved by Folger and seconded by Forrestel to authorize the Mayor to sign the Contract with Municipal Solutions for fiscal services for the Wastewater Treatment Plant Project be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC COMMENT – none

PROJECT REPORTS –

CDBG Year 2017/2018 Project – Nothing new

Route 93 Mechanic Street Bridge State Project – waiting for cost reimbursement.

Village Hall ADA Front Entrance Project – Clerk reported the top coat of the pavement was completed today, waiting on the Contractor's Electricians to energize the automatic doors and the heated pad in front of the doors.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – reported: hosted this evening during the Village Work Session the UB School of Architecture and Planning Students and their Professor Emmanuel Boamah's presentation of the possible uses for the Village owned land on Clinton Street/Eckerson Avenue and East Avenue as well as a plan to tie them to the Central Business District.

CLERK –submitted report for November 2018 reported: Sent the report to Erie County of the 11 relevied 2018-2019 tax bills totaling \$20,174.99; accepted the delivery of two Meals on Wheels Emergency Food Boxes; hosted the Erie County Board of Elections for the November 6, 2018 voting for district #4, 5, and 6; Attended the MAOA meeting on November 16, 2018 at the Glen Park Tavern in Williamsville, NY; worked with Village Engineer Ed Schiller, Code Enforcement Officer Mike Borth and Village Electrician Tom Whitbeck relating to details of the Village Hall Front Entrance Project.

CHIEF OF POLICE – submitted report for November 2018 and schedule for December 2018. Reported: Part-time Cheryl Wittlinger will be out until mid-January and Elizabeth Miller will be out from mid-December to mid-January for surgery; recommended hiring of the two crossing guard applicants Paul D’Addario and Miranda Mercillott immediately and at the hire rate; All well with the School Resource Officers (SRO); working with Akron Central School Superintendent on the new SRO contract; Village security cameras are up and running again; all vehicle maintenance is up to date; the vehicles are now being parked in the Joint Facility; will be on vacation from December 11-19, 2018 during which Officer Heiderman will be in charge.

RESOLUTION duly moved by Folger and seconded by Middaugh to approve the hire of both Paul D’Addario and Miranda Mercillott as part-time Crossing Guards effective immediately at hire rate as per the recommendation of Police Chief Richard Lauricella and the Police, Fire, and Emergency Services Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER – submitted report for November 2018. Excused

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Attended an Electric Committee meeting on Monday November 26, 2018 to discuss the Electric Substation, the Committee would like to invite Doug Strang from S & S Engineering to help implement a plan for a Capital Project upgrade to the substation to present to the Board. The Committee will be pursuing grant opportunities for the project.

Trustee Middaugh – reported: also attended the Electric Committee meeting on the 26th of November and really commended the Village Electrical Department for the great input relating to the substation; The Fire, Police and Emergency Services Committee attended a meeting with the Town of Newstead along with the Akron Fire Company and Newstead Fire Company and reported that the Town Supervisor sent minutes of that meeting to both the Village and Town Boards; The Fire, Police and Emergency Services Committee would like to recommend the approval of the active membership applications of Michael D’Aurizio and Brandon Chase into the Akron Fire Company

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the active membership applications of Michael D’Aurizio and Brandon Chase into the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: gave kudos to the UB students for their enthusiast presentation this evening at the work session as well as to Village Attorney Borden and Trustee Forrestel for taking the lead and working with UB Professor Emmanuel Boamah and his students. He also stated that the Village was very fortunate to have had the opportunity to work with the UB Students; discussed the need for a Village Comprehensive Plan Committee to implement and sustain the Master Plan and to work with the Town of Newstead; requested an Executive Session regarding Personnel.

Trustee Forrestel – reported: attended a Water Wastewater Committee meeting this evening where preliminary review of the presentation from Clark Patterson Lee regarding the

Wastewater Treatment Plant Project and scheduled them to return to the Village's next work session on January 7, 2018 for a more detailed review. Trustee Forrestel had profound gratitude for the Leaf Pick-up Crew during our wet, snowy and cold fall. The Water Wastewater Committee recommended to extend the Sewer Moratorium for another six months until June 30, 2019 with the same conditions as the last extension.

Background:

In June 2018, the Village Board extended the sewer moratorium until December 31, 2018. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time, more than 95% of the Village has had camera and smoke test evaluations. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Perry that the present moratorium as described by local law 2005-1 as amended is extended until June 30, 2019 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Folger – reported: impressed with the enthusiasm of the UB students during their presentation and also kudos to Andy and Peter for their involvement; attended the Fire, Police and Emergency Services meeting with the Town of Newstead and the Akron Fire Company and the Newstead Fire Company; thankful for Maribeth Sheedy from the Akron Mobile Home Park who shared the article in Time Magazine regarding the issues they are having with their new owners.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden mentioned the UB Presentation during his earlier report.

Public Works Facility at 43 East Avenue – same as above

Cable Contract – Village Attorney Borden reviewed the most recent proposal from the Cable Company and found it to be very similar to the previous proposal that was rejected.

Corrective Action Plan – Treasurer Kelley will review the plan at the next meeting scheduled for December 17, 2018 at 5:30 pm.

Sewer RBC Replacement– Mark Schuknecht will return to the Sewer Plant to evaluate the RBC repair and report to Public Works Manager Jon Cummings.

State Street Bridge – Trustee Perry is waiting on an explanation of the scoring process for the grant and where on the list of applicants the State Street Bridge score fell.

Joint Comprehensive Master Plan – need to create a Joint Committee to make sure the Plan is sustained and implemented and will put on the agenda for the future Joint meeting between the Town and Village Boards. Mayor Patterson would also like to have a Village Master Plan Comprehensive Committee.

GIS: Public Works Manager Jon Cummings and DPW Electrician Bradley Baer will be attending a meeting with the Town of Newstead regarding the GIS needs of the Village of Akron next week.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to authorize the Celebration Committee use of Russell Park and Police presence for the 2018 New Year’s Eve Festivities on December 31, 2018 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Assessor’s November 2018 Report.

Letter from NYS Environmental Facilities Corporation stating that the Village was awarded a \$1,487,500.00 grant for the Wastewater Treatment Facility Upgrades.

Letter from NYS DOT with copy of agreement for the \$50,000.00 grant for the Reconstruction of Liberty Street and Washington Street.

PUBLIC COMMENT – Planning Board Chairman Brian Murray wanted to thank the Village Board for involving the UB students with potential uses for Village land on Clinton Street/Eckerson Avenue and East Avenue along with possible ideas of tying the various parts of the Village together which also can tie into the Master Comprehensive Plan. He is looking forward to reviewing the final draft.

Retired Village Attorney Don Shonn recommended the Mayor write a letter to the students thanking them for their participation in and their enthusiasm for the Clinton Street/Eckerson Avenue and East Avenue project.

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 8:30 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Forrestel at 9:36 p.m. this meeting was ADJOURNED.

MAYOR

CLERK